



TWO DAY BASIC FINANCIAL CRIMES COURSE

Presented by: **BERGEN COUNTY PROSECUTOR'S OFFICE**

BCPO IN-SERVICE TRAINING ANNOUNCEMENT

This two-day course is designed to provide police officers and detectives with a general understanding of financial systems and current trends in financial crimes. This class is tailored to investigators at the municipal level to provide guidance on investigating financial schemes that impact the local community. Topics to be covered include sources of financial information, financial records analysis, money laundering, mortgage fraud, insurance fraud, securities fraud, document fraud, work at home fraud, cryptocurrency, government scams, and Consumer Affairs issues.

- Basic understanding of the U.S. Financial System
- Discover the resources available to the local investigator
- Dealing with the common schemes & scams that are reported to your agency
- Criminal or Civil? Screening your complaints to better assist your citizens
- Review of the common New Jersey criminal statutes relating to financial crimes

November 17th – 18th, 2022 - 9:00 a.m. - 5:00 p.m.
Bergen County Law & Public Safety Institute

Bergen County \$0 Out of County \$70

Bergen County Law & Public Safety Institute
281 Campgaw Road
Mahwah, NJ 07430
Attn: Lynn St. Thomas
201-785-5726
www.bclpsi.net

In-Service Training Coordinator
D/SGT. Charade Collier
201-226-5550
Ccollier@bcpo.net
Bergen County Prosecutor's Office

To register, please use the
BCL&PSI website at
<http://policeregistration.bergen.org>

Liaison for the BCPO:
L.T. Michael Klumpp
Financial Crimes Unit
201-226-5772
Jonathan Misskerg, CFE, CAMS
Financial Crimes Unit
201-226-5637